	Type	L #	Hits	Search Text	DBs	Time Stamp
1	BRS	L1	39	(risk same fraud) and transaction and ((store merchant) near5 name) and conver$4	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/06/13 13:30
2	BRS	L2	945	(risk same fraud) and transaction (convert$4 same ((store merchant) near5 name))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/06/13 13:32
3	BRS	L3	1	(risk same fraud) and transaction and (convert$4 near5 ((store merchant) near5 name))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/06/13 13:34
4	BRS	L4	1	(risk same fraud) and transaction and (convert$4 same ((store merchant) near5 name))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/06/13 13:36
5	BRS	L5	1	risk and fraud and (convert$4 same ((store merchant) near5 name))	USPAT; US-PGPUB; EPO; JPO; DERWENT	2003/06/13 13:37
6	BRS	L6	17	("4908761" | "5201010" | "5299115" | "5317507" | "5325298" | "5389773" | "5459656" | "5619709" | "5642485" | "5675662" | "5712985" | "5819226" | "5832457" | "6026397" | "6073112" | "6078893" | "6189005").PN.	USPAT	2003/06/13 14:03
7	BRS	L7	2	6430539.URPN.	USPAT	2003/06/13 14:16

06/13/2003, EAST Version: 1.03.0002

```
Trying 31060000009999...Open

DIALOG INFORMATION SERVICES
PLEASE LOGON:
 ******** HHHHHHHH SSSSSSSS? ### Status: Signing onto Dialog ********
ENTER PASSWORD:
 ******** HHHHHHHH SSSSSSSS?  ********
Welcome to DIALOG

### Status: Login successfulDialog level 02.15.02D

Last logoff:  09jun03 13:55:43
Logon file405 12jun03 12:21:05
            *** ANNOUNCEMENT ***
                  ***
--File 581 - The 2003 annual reload of Population Demographics is
complete. Please see Help News581 for details.


                  ***
--File 156 - The 2003 annual reload of ToxFile is complete. Please
see HELP NEWS156 for details.


                  ***
--File 990 - NewsRoom now contains February 2003 to current records.
File 992 - NewsRoom 2003 archive has been newly created and contains
records from January 2003. The oldest months's records roll out of
File 990 and into File 992 on the first weekend of each month.
To search all 2003 records BEGIN 990, 992, or B NEWS2003, a new
OneSearch category.
                  ***
--Connect Time joins DialUnits as pricing options on Dialog.
See HELP CONNECT for information.
                  ***
--CLAIMS/US Patents (Files 340,341, 942) have been enhanced
with both application and grant publication level in a
single record. See HELP NEWS 340 for information.
                  ***
--SourceOne patents are now delivered to your email inbox
as PDF replacing TIFF delivery. See HELP SOURCE1 for more
information.
                  ***
--Important news for public and academic
libraries.  See HELP LIBRARY for more information.
                  ***
--Important Notice to Freelance Authors--
See HELP FREELANCE for more information
                  ***
NEW FILES RELEASED
***World News Connection (File 985)
***Dialog NewsRoom - 2003 Archive (File 992)
***TRADEMARKSCAN-Czech Republic (File 680)
***TRADEMARKSCAN-Hungary (File 681)
***TRADEMARKSCAN-Poland  (File 682)
                  ***
UPDATING RESUMED
                  ***
RELOADED
***Population Demographics -(File 581)
***CLAIMS Citation (Files 220-222)
```

REMOVED
***U.S. Patents Fulltext 1980-1989 (File 653)

```
     >>> Enter BEGIN HOMEBASE for Dialog Announcements <<<
     >>>    of new databases, price changes, etc.        <<<
               ****
```
* * * * See HELP NEWS 225 for information on new search prefixes
and display codes

***   ***

SYSTEM:HOME
Cost is in DialUnits
Menu System II: D2 version 1.7.9 term=ASCII
                    *** DIALOG HOMEBASE(SM) Main Menu ***

 Information:
  1. Announcements (new files, reloads, etc.)
  2. Database, Rates, & Command Descriptions
  3. Help in Choosing Databases for Your Topic
  4. Customer Services (telephone assistance, training, seminars, etc.)
  5. Product Descriptions

 Connections:
  6. DIALOG(R) Document Delivery
  7. Data Star(R)

    (c) 2000 The Dialog Corporation plc   All rights reserved.

    /H = Help   /L = Logoff   /NOMENU = Command Mode

Enter an option number to view information or to connect to an online
 service. Enter a BEGIN command plus a file number to search a database
(e.g., B1 for ERIC).
?
Terminal set to DLINK
                    *** DIALOG HOMEBASE(SM) Main Menu ***

 Information:
  1. Announcements (new files, reloads, etc.)
  2. Database, Rates, & Command Descriptions
  3. Help in Choosing Databases for Your Topic
  4. Customer Services (telephone assistance, training, seminars, etc.)
  5. Product Descriptions

 Connections:
  6. DIALOG(R) Document Delivery
  7. Data Star(R)

    (c) 2000 The Dialog Corporation plc   All rights reserved.

    /H = Help   /L = Logoff   /NOMENU = Command Mode

Enter an option number to view information or to connect to an online
 service. Enter a BEGIN command plus a file number to search a database
(e.g., B1 for ERIC).
? b finbus, busecon, compsci, retailbu
```

```
12jun03 12:26:35 User268176 Session D4.1
        $0.00    0.154 DialUnits FileHomeBase
$0.00   Estimated cost FileHomeBase
$1.40   TELNET
$1.40   Estimated cost this search
$1.40   Estimated total session cost   0.154 DialUnits
```

SYSTEM:OS - DIALOG OneSearch
  File   9:Business & Industry(R)   Jul/1994-2003/Jun 11
        (c) 2003 Resp. DB Svcs.
  File 15:ABI/Inform(R)   1971-2003/Jun 12
        (c) 2003 ProQuest Info&Learning
*File 15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 16:Gale Group PROMT(R)   1990-2003/Jun 12
        (c) 2003 The Gale Group
*File 16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 18:Gale Group F&S Index(R)   1988-2003/Jun 12
        (c) 2003 The Gale Group
  File 20:Dialog Global Reporter 1997-2003/Jun 12
        (c) 2003 The Dialog Corp.
  File 148:Gale Group Trade & Industry DB 1976-2003/Jun 11
        (c)2003 The Gale Group
*File 148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File 160:Gale Group PROMT(R)   1972-1989
        (c) 1999 The Gale Group
  File 267:Finance & Banking Newsletters 2003/Jun 11
        (c) 2003 The Dialog Corp.
  File 473:FINANCIAL TIMES ABSTRACTS 1998-2001/APR 02
        (c) 2001 THE NEW YORK TIMES
*File 473: This file will not update after March 31, 2001.
It will remain on Dialog as a closed file.
  File 475:Wall Street Journal Abs 1973-2003/Jun 11
        (c) 2003 The New York Times
  File 481:DELPHES Eur Bus 95-2003/Jun W2
        (c) 2003 ACFCI & Chambre CommInd Paris
  File 485:Accounting & Tax DB 1971-2003/Jun W1
        (c) 2003 ProQuest Info&Learning
*File 485: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
        (c) 2002 The Gale Group
*File 583: This file is no longer updating as of 12-13-2002.
  File 621:Gale Group New Prod.Annou.(R) 1985-2003/Jun 11
        (c) 2003 The Gale Group
  File 623:Business Week 1985-2003/Jun 11
        (c) 2003 The McGraw-Hill Companies Inc
  File 624:McGraw-Hill Publications 1985-2003/Jun 11
        (c) 2003 McGraw-Hill Co. Inc
*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
  File 625:American Banker Publications 1981-2003/Jun 12
        (c) 2003 American Banker
  File 626:Bond Buyer Full Text 1981-2003/Jun 12
        (c) 2003 Bond Buyer
  File 635:Business Dateline(R)   1985-2003/Jun 12

```
            (c) 2003 ProQuest Info&Learning
  File 636:Gale Group Newsletter DB(TM)  1987-2003/Jun 10
            (c) 2003 The Gale Group
  File  13:BAMP  2003/May W4
            (c) 2003 Resp. DB Svcs.
  File  30:AsiaPacific  1985-2003/Jun 05
            (c) 2003 Aristarchus Knowledge Indus.
  File  75:TGG Management Contents(R)  86-2003/Jun W1
            (c) 2003 The Gale Group
. File  93:TableBase(R) Sep  1997-2003/May W4
            (c) 2003 Resp. DB Svcs.
  File 111:TGG Natl.Newspaper Index(SM)  1979-2003/Jun 09
            (c) 2003 The Gale Group
  File 139:EconLit  1969-2003/Jun
            (c) 2003 American Economic Association
  File 211:Gale Group Newsearch(TM)  2003/Jun 11
            (c) 2003 The Gale Group
  File 249:PIRA Mgt. & Mktg. Abs.  1976-2003Jun W2
            (c) 2003 Pira International
  File 466:Info Latino America  1988-1995/Dec W1
            (c) 1997 Info-South
*File 466: This is a closed file.
  File 476:Financial Times Fulltext  1982-2003/Jun 12
            (c) 2003 Financial Times Ltd
  File 484:Periodical Abs Plustext  1986-2003/Jun W2
            (c) 2003 ProQuest
*File 484: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File 553:Wilson Bus. Abs. FullText  1982-2003/Apr
            (c) 2003 The HW Wilson Co
  File 620:EIU:Viewswire  2003/Jun 11
            (c) 2003 Economist Intelligence Unit
  File 622:EIU Magazines  2000-2003/May 16
            (c) 2003 EIU Magazines
  File 627:EIU: Country Analysis  2003/Jun W1
            (c) 2003 Economist Intelligence Unit
  File 628:Ctry Risk & Forecasts  2003/Jun W1
            (c) 2003 Economist Intelligence Unit
*File 628: Prices are changing Nov. 1.  Please see HELP NEWS628.
  File 629:EIU:BUS. Newsletters  2003/Jun W1
            (c) 2003 Economist Intelligence Unit
*File 629: Prices are changing Nov. 1.  Please see HELP NEWS629.
  File 637:Journal of Commerce  1986-2003/Jun 12
            (c) 2003 Commonwealth Bus. Media
  File   2:INSPEC  1969-2003/Jun W1
            (c) 2003 Institution of Electrical Engineers
*File    2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File   6:NTIS  1964-2003/Jun W2
            (c) 2003 NTIS, Intl Cpyrght All Rights Res
*File    6: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File   8:Ei Compendex(R)  1970-2003/Jun W1
            (c) 2003 Elsevier Eng.  Info. Inc.
*File    8: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File  34:SciSearch(R) Cited Ref Sci  1990-2003/Jun W1
            (c) 2003 Inst for Sci Info
  File  35:Dissertation Abs Online  1861-2003/May
```

```
             (c) 2003 ProQuest Info&Learning
     File   65:Inside Conferences  1993-2003/Jun W2
             (c) 2003 BLDSC all rts. reserv.
     File   92:IHS Intl.Stds.& Specs.  1999/Nov
             (c) 1999 Information Handling Services
*File 92: This file is closed (no updates)
     File   94:JICST-EPlus  1985-2003/Jun W2
             (c)2003 Japan Science and Tech Corp(JST)
     File   95:TEME-Technology & Management  1989-2003/May W4
             (c) 2003 FIZ TECHNIK
     File   99:Wilson Appl. Sci & Tech Abs  1983-2003/Apr
             (c) 2003 The HW Wilson Co.
     File  103:Energy SciTec  1974-2003/May B2
             (c) 2003 Contains copyrighted material
*File 103: For access restrictions see Help Restrict.
     File  144:Pascal  1973-2003/May W4
             (c) 2003 INIST/CNRS
     File  202:Info. Sci. & Tech. Abs.  1966-2003/May 14
             (c) Information Today, Inc
     File  233:Internet & Personal Comp. Abs.  1981-2003/May
             (c) 2003 Info. Today Inc.
     File  239:Mathsci  1940-2003/Jul
             (c) 2003 American Mathematical Society
     File  275:Gale Group Computer DB(TM)  1983-2003/Jun 12
             (c) 2003 The Gale Group
     File  434:SciSearch(R) Cited Ref Sci  1974-1989/Dec
             (c) 1998 Inst for Sci Info
     File  647:CMP  Computer Fulltext  1988-2003/May W3
             (c) 2003 CMP Media, LLC
     File  674:Computer News Fulltext  1989-2003/Jun W2
             (c) 2003 IDG Communications
     File  696:DIALOG Telecom. Newsletters  1995-2003/Jun 11
             (c) 2003 The Dialog Corp.
     File   47:Gale Group Magazine DB(TM)  1959-2003/Jun 09
             (c) 2003 The Gale group


     Set  Items  Description
     ---  -----  -----------
? s fraud and (merchant or store) (s) name) and risk and (model or simulat?)
>>>Unmatched parentheses
? s fraud and ((merchant or store) (s) name) and risk and (model or simulat?)
Processing
Processed  10 of  59 files ...
Processing
Processed  20 of  59 files ...
Processing
Processed  40 of  59 files ...
Processing
Completed processing all files
         669624  FRAUD
         535858  MERCHANT
        2787606  STORE
        4390992  NAME
         110223  (MERCHANT OR STORE)(S)NAME
        5190872  RISK
        9432675  MODEL
        3649291  SIMULAT?
    S1      242  FRAUD AND ((MERCHANT OR STORE) (S) NAME) AND RISK AND
                 (MODEL OR SIMULAT?)
```

```
? s1 and (table or database)
Processing
Processing
Processing
Processed  10 of  59 files ...
Processing
Processed  20 of  59 files ...
Processing
Processed  30 of  59 files ...
Processing
Processing
Processed  40 of  59 files ...
Processing
Processed  50 of  59 files ...
Processing
Completed processing all files
        37111435  1
         2992250  TABLE
         2456092  DATABASE
    S2 2340176  1 AND (TABLE OR DATABASE)
?
PLEASE ENTER A COMMAND OR BE LOGGED OFF IN 5 MINUTES
?
TIMEOUT: Logged Off 06/12/03 12:47:56 by System


You are now logged offTrying 31060000009999...Open

DIALOG INFORMATION SERVICES
PLEASE LOGON:
 ******** HHHHHHHH SSSSSSSS? ### Status: Signing onto Dialog ********
ENTER PASSWORD:
 ******** HHHHHHHH SSSSSSSS?  ********
Welcome to DIALOG

### Status: Login successfulDialog level 02.15.02D

Last logoff:  12jun03 13:18:59
Logon file405 12jun03 15:27:51
* * * * See HELP NEWS 225 for information on new search prefixes
and display codes

***                                        ***

SYSTEM:HOME
Cost is in DialUnits
Menu System II: D2 version 1.7.9 term=ASCII
                  *** DIALOG HOMEBASE(SM) Main Menu ***

 Information:
  1.  Announcements (new files, reloads, etc.)
  2.  Database, Rates, & Command Descriptions
  3.  Help in Choosing Databases for Your Topic
  4.  Customer Services (telephone assistance, training, seminars, etc.)
  5.  Product Descriptions

 Connections:
  6.  DIALOG(R) Document Delivery
  7.  Data Star(R)
```

/H = Help   /L = Logoff   /NOMENU = Command Mode

Enter an option number to view information or to connect to an online
 service. Enter a BEGIN command plus a file number to search a database
(e.g., B1 for ERIC).
?
Terminal set to DLINK
                    *** DIALOG HOMEBASE(SM) Main Menu ***

 Information:
  1. Announcements (new files, reloads, etc.)
  2. Database, Rates, & Command Descriptions
  3. Help in Choosing Databases for Your Topic
  4. Customer Services (telephone assistance, training, seminars, etc.)
  5. Product Descriptions

 Connections:
  6. DIALOG(R) Document Delivery
  7. Data Star(R)

    /H = Help   /L = Logoff   /NOMENU = Command Mode

Enter an option number to view information or to connect to an online
 service. Enter a BEGIN command plus a file number to search a database
(e.g., B1 for ERIC).
? s s1 and (table or database)
>>Invalid Option Number

                    *** DIALOG HOMEBASE(SM) Main Menu ***

 Information:
  1. Announcements (new files, reloads, etc.)
  2. Database, Rates, & Command Descriptions
  3. Help in Choosing Databases for Your Topic
  4. Customer Services (telephone assistance, training, seminars, etc.)
  5. Product Descriptions

 Connections:
  6. DIALOG(R) Document Delivery
  7. Data Star(R)

    /H = Help   /L = Logoff   /NOMENU = Command Mode

Enter an option number to view information or to connect to an online
 service. Enter a BEGIN command plus a file number to search a database
(e.g., B1 for ERIC).
? b finbus, busecon, compsci, retailbu\

        12jun03 15:30:17 User268176 Session D5.1
                $0.00   0.151 DialUnits FileHomeBase
     $0.00   Estimated cost FileHomeBase
     $0.70   TELNET

```
    $0.70  Estimated cost this search
    $0.70  Estimated total session cost    0.151 DialUnits


SYSTEM:OS  - DIALOG OneSearch
   File    9:Business & Industry(R)   Jul/1994-2003/Jun 11
           (c) 2003 Resp. DB Svcs.
   File   15:ABI/Inform(R)   1971-2003/Jun 12
           (c) 2003 ProQuest Info&Learning
*File   15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File   16:Gale Group PROMT(R)   1990-2003/Jun 12
           (c) 2003 The Gale Group
*File   16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File   18:Gale Group F&S Index(R)   1988-2003/Jun 12
           (c) 2003 The Gale Group
   File   20:Dialog Global Reporter  1997-2003/Jun 12
           (c) 2003 The Dialog Corp.
   File  148:Gale Group Trade & Industry DB   1976-2003/Jun 11
           (c)2003 The Gale Group
*File  148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File  160:Gale Group PROMT(R)   1972-1989
           (c) 1999 The Gale Group
   File  267:Finance & Banking Newsletters   2003/Jun 11
           (c) 2003 The Dialog Corp.
   File  473:FINANCIAL TIMES ABSTRACTS   1998-2001/APR 02
           (c) 2001 THE NEW YORK TIMES
*File  473: This file will not update after March 31, 2001.
It will remain on Dialog as a closed file.
   File  475:Wall Street Journal Abs   1973-2003/Jun 11
           (c) 2003 The New York Times
   File  481:DELPHES Eur Bus   95-2003/Jun W2
           (c) 2003 ACFCI & Chambre CommInd Paris
   File  485:Accounting & Tax DB   1971-2003/Jun W1
           (c) 2003 ProQuest Info&Learning
*File  485: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
   File  583:Gale Group Globalbase(TM)   1986-2002/Dec 13
           (c) 2002 The Gale Group
*File  583: This file is no longer updating as of 12-13-2002.
   File  621:Gale Group New Prod.Annou.(R)   1985-2003/Jun 11
           (c) 2003 The Gale Group
   File  623:Business Week   1985-2003/Jun 12
           (c) 2003 The McGraw-Hill Companies Inc
   File  624:McGraw-Hill Publications   1985-2003/Jun 12
           (c) 2003 McGraw-Hill Co. Inc
*File  624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
   File  625:American Banker Publications   1981-2003/Jun 12
           (c) 2003 American Banker
   File  626:Bond Buyer Full Text   1981-2003/Jun 12
           (c) 2003 Bond Buyer
   File  635:Business Dateline(R)   1985-2003/Jun 12
           (c) 2003 ProQuest Info&Learning
   File  636:Gale Group Newsletter DB(TM)   1987-2003/Jun 10
           (c) 2003 The Gale Group
   File   13:BAMP   2003/May W4
```

```
          (c) 2003 Resp. DB Svcs.
  File   30:AsiaPacific  1985-2003/Jun 05
          (c) 2003 Aristarchus Knowledge Indus.
  File   75:TGG Management Contents(R)   86-2003/Jun W1
          (c) 2003 The Gale Group
  File   93:TableBase(R) Sep   1997-2003/May W4
          (c) 2003 Resp. DB Svcs.
  File  111:TGG Natl.Newspaper Index(SM)   1979-2003/Jun 09
          (c) 2003 The Gale Group
  File  139:EconLit  1969-2003/Jun
          (c) 2003 American Economic Association
  File  211:Gale Group Newsearch(TM)   2003/Jun 11
          (c) 2003 The Gale Group
  File  249:PIRA Mgt. & Mktg. Abs.   1976-2003Jun W2
          (c) 2003 Pira International
  File  466:Info Latino America   1988-1995/Dec W1
          (c) 1997 Info-South
*File 466: This is a closed file.
  File  476:Financial Times Fulltext   1982-2003/Jun 12
          (c) 2003 Financial Times Ltd
  File  484:Periodical Abs Plustext   1986-2003/Jun W2
          (c) 2003 ProQuest
*File 484: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
  File  553:Wilson Bus. Abs. FullText   1982-2003/Apr
          (c) 2003 The HW Wilson Co
  File  620:EIU:Viewswire   2003/Jun 12
          (c) 2003 Economist Intelligence Unit
  File  622:EIU Magazines   2000-2003/May 16
          (c) 2003 EIU Magazines
  File  627:EIU: Country Analysis   2003/Jun W1
          (c) 2003 Economist Intelligence Unit
  File  628:Ctry Risk & Forecasts   2003/Jun W1
          (c) 2003 Economist Intelligence Unit
*File 628: Prices are changing Nov. 1.  Please see HELP NEWS628.
  File  629:EIU:BUS. Newsletters   2003/Jun W1
          (c) 2003 Economist Intelligence Unit
*File 629: Prices are changing Nov. 1.  Please see HELP NEWS629.
  File  637:Journal of Commerce   1986-2003/Jun 12
          (c) 2003 Commonwealth Bus. Media
  File    2:INSPEC  1969-2003/Jun W1
          (c) 2003 Institution of Electrical Engineers
*File    2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File    6:NTIS  1964-2003/Jun W2
          (c) 2003 NTIS, Intl Cpyrght All Rights Res
*File    6: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File    8:Ei Compendex(R)   1970-2003/Jun W1
          (c) 2003 Elsevier Eng.  Info. Inc.
*File    8: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
  File   34:SciSearch(R) Cited Ref Sci  1990-2003/Jun W1
          (c) 2003 Inst for Sci Info
  File   35:Dissertation Abs Online  1861-2003/May
          (c) 2003 ProQuest Info&Learning
  File   65:Inside Conferences  1993-2003/Jun W2
          (c) 2003 BLDSC all rts. reserv.
  File   92:IHS Intl.Stds.& Specs.   1999/Nov
```

```
                (c) 1999 Information Handling Services
*File 92: This file is closed (no updates)
   File   94:JICST-EPlus   1985-2003/Jun W2
              (c)2003 Japan Science and Tech Corp(JST)
   File   95:TEME-Technology & Management   1989-2003/May W4
              (c) 2003 FIZ TECHNIK
   File   99:Wilson Appl. Sci & Tech Abs   1983-2003/Apr
              (c) 2003 The HW Wilson Co.
   File  103:Energy SciTec   1974-2003/May B2
              (c) 2003 Contains copyrighted material
*File 103: For access restrictions see Help Restrict.
   File  144:Pascal   1973-2003/May W4
              (c) 2003 INIST/CNRS
   File  202:Info. Sci. & Tech. Abs.   1966-2003/May 14
              (c) Information Today, Inc
   File  233:Internet & Personal Comp. Abs.   1981-2003/May
              (c) 2003 Info. Today Inc.
   File  239:Mathsci   1940-2003/Jul
              (c) 2003 American Mathematical Society
   File  275:Gale Group Computer DB(TM)   1983-2003/Jun 12
              (c) 2003 The Gale Group
   File  434:SciSearch(R) Cited Ref Sci   1974-1989/Dec
              (c) 1998 Inst for Sci Info
   File  647:CMP  Computer Fulltext   1988-2003/May W3
              (c) 2003 CMP Media, LLC
   File  674:Computer News Fulltext   1989-2003/Jun W2
              (c) 2003 IDG Communications
   File  696:DIALOG Telecom. Newsletters   1995-2003/Jun 11
              (c) 2003 The Dialog Corp.
   File  647:Gale Group Magazine DB(TM)   1959-2003/Jun 09
              (c) 2003 The Gale group

        Set  Items  Description
        ---  -----  -----------
   ?
PLEASE ENTER A COMMAND OR BE LOGGED OFF IN 5 MINUTES
? b finbus, busecon, compsci, retailbu
        12jun03 15:36:37 User268176 Session D5.2
              $0.02     0.003 DialUnits File9
       $0.02  Estimated cost File9
              $0.02     0.003 DialUnits File15
       $0.02  Estimated cost File15
              $0.02     0.003 DialUnits File16
       $0.02  Estimated cost File16
              $0.02     0.003 DialUnits File18
       $0.02  Estimated cost File18
              $0.00     0.003 DialUnits File20
       $0.00  Estimated cost File20
              $0.02     0.003 DialUnits File148
       $0.02  Estimated cost File148
              $0.02     0.003 DialUnits File160
       $0.02  Estimated cost File160
              $0.02     0.003 DialUnits File267
       $0.02  Estimated cost File267
              $0.01     0.003 DialUnits File473
       $0.01  Estimated cost File473
              $0.01     0.003 DialUnits File475
       $0.01  Estimated cost File475
              $0.01     0.003 DialUnits File481
```

```
$0.01   Estimated cost  File481
        $0.02    0.003 DialUnits File485
$0.02   Estimated cost  File485
        $0.01    0.003 DialUnits File583
$0.01   Estimated cost  File583
        $0.02    0.003 DialUnits File621
$0.02   Estimated cost  File621
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$0.02   Estimated cost  File623
        $0.02    0.003 DialUnits File624
$0.02   Estimated cost  File624
        $0.02    0.003 DialUnits File625
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        $0.02    0.003 DialUnits File93
$0.02   Estimated cost  File93
        $0.01    0.003 DialUnits File111
$0.01   Estimated cost  File111
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$0.01   Estimated cost  File139
        $0.02    0.003 DialUnits File211
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$0.01   Estimated cost  File622
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$0.02   Estimated cost  File637
        $0.02    0.003 DialUnits File2
$0.02   Estimated cost  File2
        $0.02    0.003 DialUnits File6
$0.02   Estimated cost  File6
        $0.02    0.003 DialUnits File8
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$0.02   Estimated cost File8
        $0.06    0.003 DialUnits File34
$0.06   Estimated cost File34
        $0.01    0.003 DialUnits File35
$0.01   Estimated cost File35
        $0.01    0.003 DialUnits File65
$0.01   Estimated cost File65
        $0.01    0.003 DialUnits File92
$0.01   Estimated cost File92
        $0.01    0.003 DialUnits File94
$0.01   Estimated cost File94
        $0.02    0.003 DialUnits File95
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        $0.01    0.003 DialUnits File99
$0.01   Estimated cost File99
        $0.02    0.003 DialUnits File103
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        $0.01    0.003 DialUnits File144
$0.01   Estimated cost File144
        $0.02    0.003 DialUnits File202
$0.02   Estimated cost File202
        $0.01    0.003 DialUnits File233
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        $0.01    0.003 DialUnits File239
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        $0.02    0.003 DialUnits File275
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        $0.02    0.003 DialUnits File696
$0.02   Estimated cost File696
        $0.02    0.003 DialUnits File47
$0.02   Estimated cost File47
        OneSearch, 59 files,  0.201 DialUnits FileOS
$1.62   TELNET
$2.61   Estimated cost this search
$3.31   Estimated total session cost   0.353 DialUnits


SYSTEM:OS  - DIALOG OneSearch
  File   9:Business & Industry(R)   Jul/1994-2003/Jun 11
         (c) 2003 Resp. DB Svcs.
  File  15:ABI/Inform(R)  1971-2003/Jun 12
         (c) 2003 ProQuest Info&Learning
*File  15: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File  16:Gale Group PROMT(R)  1990-2003/Jun 12
         (c) 2003 The Gale Group
*File  16: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
  File  18:Gale Group F&S Index(R)  1988-2003/Jun 12
         (c) 2003 The Gale Group
  File  20:Dialog Global Reporter  1997-2003/Jun 12
         (c) 2003 The Dialog Corp.
  File 148:Gale Group Trade & Industry DB  1976-2003/Jun 11
```

```
            (c)2003 The Gale Group
*File 148: Alert feature enhanced for multiple files, duplicate
removal, customized scheduling. See HELP ALERT.
   File 160:Gale Group PROMT(R)   1972-1989
          (c) 1999 The Gale Group
   File 267:Finance & Banking Newsletters   2003/Jun 11
          (c) 2003 The Dialog Corp.
   File 473:FINANCIAL TIMES ABSTRACTS   1998-2001/APR 02
          (c) 2001 THE NEW YORK TIMES
*File 473: This file will not update after March 31, 2001.
It will remain on Dialog as a closed file.
   File 475:Wall Street Journal Abs   1973-2003/Jun 11
          (c) 2003 The New York Times
   File 481:DELPHES Eur Bus   95-2003/Jun W2
          (c) 2003 ACFCI & Chambre CommInd Paris
   File 485:Accounting & Tax DB   1971-2003/Jun W1
          (c) 2003 ProQuest Info&Learning
*File 485: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
   File 583:Gale Group Globalbase(TM)   1986-2002/Dec 13
          (c) 2002 The Gale Group
*File 583: This file is no longer updating as of 12-13-2002.
   File 621:Gale Group New Prod.Annou.(R)   1985-2003/Jun 11
          (c) 2003 The Gale Group
   File 623:Business Week   1985-2003/Jun 12
          (c) 2003 The McGraw-Hill Companies Inc
   File 624:McGraw-Hill Publications   1985-2003/Jun 12
          (c) 2003 McGraw-Hill Co. Inc
*File 624: Homeland Security & Defense and 9 Platt energy journals added
Please see HELP NEWS624 for more
   File 625:American Banker Publications   1981-2003/Jun 12
          (c) 2003 American Banker
   File 626:Bond Buyer Full Text   1981-2003/Jun 12
          (c) 2003 Bond Buyer
   File 635:Business Dateline(R)   1985-2003/Jun 12
          (c) 2003 ProQuest Info&Learning
   File 636:Gale Group Newsletter DB(TM)   1987-2003/Jun 10
          (c) 2003 The Gale Group
   File  13:BAMP   2003/May W4
          (c) 2003 Resp. DB Svcs.
   File  30:AsiaPacific   1985-2003/Jun 05
          (c) 2003 Aristarchus Knowledge Indus.
   File  75:TGG Management Contents(R)   86-2003/Jun W1
          (c) 2003 The Gale Group
   File  93:TableBase(R) Sep   1997-2003/May W4
          (c) 2003 Resp. DB Svcs.
   File 111:TGG Natl.Newspaper Index(SM)   1979-2003/Jun 09
          (c) 2003 The Gale Group
   File 139:EconLit   1969-2003/Jun
          (c) 2003 American Economic Association
   File 211:Gale Group Newsearch(TM)   2003/Jun 11
          (c) 2003 The Gale Group
   File 249:PIRA Mgt. & Mktg. Abs.   1976-2003Jun W2
          (c) 2003 Pira International
   File 466:Info Latino America   1988-1995/Dec W1
          (c) 1997 Info-South
*File 466: This is a closed file.
   File 476:Financial Times Fulltext   1982-2003/Jun 12
          (c) 2003 Financial Times Ltd
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    File 484:Periodical Abs Plustext   1986-2003/Jun W2
            (c) 2003 ProQuest
*File 484: SELECT IMAGE AVAILABILITY FOR PROQUEST FILES
ENTER 'HELP PROQUEST' FOR MORE
    File 553:Wilson Bus. Abs. FullText   1982-2003/Apr
            (c) 2003 The HW Wilson Co
    File 620:EIU:Viewswire  2003/Jun 12
            (c) 2003 Economist Intelligence Unit
    File 622:EIU Magazines  2000-2003/May 16
            (c) 2003 EIU Magazines
    File 627:EIU: Country Analysis  2003/Jun W1
            (c) 2003 Economist Intelligence Unit
    File 628:Ctry Risk & Forecasts  2003/Jun W1
            (c) 2003 Economist Intelligence Unit
*File 628: Prices are changing Nov. 1.  Please see HELP NEWS628.
    File 629:EIU:BUS. Newsletters  2003/Jun W1
            (c) 2003 Economist Intelligence Unit
*File 629: Prices are changing Nov. 1.  Please see HELP NEWS629.
    File 637:Journal of Commerce  1986-2003/Jun 12
            (c) 2003 Commonwealth Bus. Media
    File   2:INSPEC  1969-2003/Jun W1
            (c) 2003 Institution of Electrical Engineers
*File   2: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
    File   6:NTIS  1964-2003/Jun W2
            (c) 2003 NTIS, Intl Cpyrght All Rights Res
*File   6: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
    File   8:Ei Compendex(R)   1970-2003/Jun W1
            (c) 2003 Elsevier Eng. Info. Inc.
*File   8: Alert feature enhanced for multiple files, duplicates
removal, customized scheduling. See HELP ALERT.
    File  34:SciSearch(R) Cited Ref Sci  1990-2003/Jun W1
            (c) 2003 Inst for Sci Info
    File  35:Dissertation Abs Online  1861-2003/May
            (c) 2003 ProQuest Info&Learning
    File  65:Inside Conferences  1993-2003/Jun W2
            (c) 2003 BLDSC all rts. reserv.
    File  92:IHS Intl.Stds.& Specs.  1999/Nov
            (c) 1999 Information Handling Services
*File 92: This file is closed (no updates)
    File  94:JICST-EPlus  1985-2003/Jun W2
            (c)2003 Japan Science and Tech Corp(JST)
    File  95:TEME-Technology & Management  1989-2003/May W4
            (c) 2003 FIZ TECHNIK
    File  99:Wilson Appl. Sci & Tech Abs  1983-2003/Apr
            (c) 2003 The HW Wilson Co.
    File 103:Energy SciTec  1974-2003/May B2
            (c) 2003 Contains copyrighted material
*File 103: For access restrictions see Help Restrict.
    File 144:Pascal  1973-2003/May W4
            (c) 2003 INIST/CNRS
    File 202:Info. Sci. & Tech. Abs.  1966-2003/May 14
            (c) Information Today, Inc
    File 233:Internet & Personal Comp. Abs.  1981-2003/May
            (c) 2003 Info. Today Inc.
    File 239:Mathsci  1940-2003/Jul
            (c) 2003 American Mathematical Society
    File 275:Gale Group Computer DB(TM)  1983-2003/Jun 12
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File 434:SciSearch(R) Cited Ref Sci   1974-1989/Dec
File 647:CMP   Computer Fulltext   1988-2003/May W3
File 674:Computer News Fulltext   1989-2003/Jun W2
File 696:DIALOG Telecom. Newsletters   1995-2003/Jun 11
File 47:Gale Group Magazine DB(TM)   1959-2003/Jun 09

```
      Set  Items  Description
      ---  -----  -----------
? s fraud and ((merchant or store) (s) name) and risk and (model or simulat?)
and (table or database)
Processing
Processed  10 of  59 files ...
Processing
Processed  20 of  59 files ...
Processing
Processed  30 of  59 files ...
Processing
Processed  50 of  59 files ...
Processing
Completed processing all files
         669652  FRAUD
         535893  MERCHANT
        2787682  STORE
        4391112  NAME
         110224  (MERCHANT OR STORE)(S)NAME
        5191096  RISK
        9432772  MODEL
        3649312  SIMULAT?
        2992327  TABLE
        2456152  DATABASE
     S1     151  FRAUD AND ((MERCHANT OR STORE) (S) NAME) AND RISK AND
                 (MODEL OR SIMULAT?) AND (TABLE OR DATABASE)
? rd
>>>Duplicate detection is not supported for File 481.
>>>Duplicate detection is not supported for File 625.
>>>Duplicate detection is not supported for File 626.

>>>Records from unsupported files will be retained in the RD set.
...examined 50 records   (50)
...examined 50 records   (100)
...examined 50 records   (150)
...completed examining records
     S2      80  RD (unique items)
? t s2/medium,k/all
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